

January 29, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (1)
JACK RUBY
DFO #36398

Sir:

Pursuant to the instructions of Captain W. P. GANNAWAY,
the following report is submitted.

During 1963, the toll calls listed below were placed
from MI7-2362 (THE CARMUEL, 13126 Commerce); ME1-5601 (SUBJECT'S
residence at 223 S. Ewing, Apt. 207); LA8-4779 (VEGAS CLUB,
3508 Oak Lawn); and LA6-6258 (EVA GRANT'S residence).

MI7-2362

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
9-24	Ft Worth - DESERT CLUB, 616 W. Sylvania	TE4-9484
9-27	" " - PLASTELITE EDGING. CO.-J. W. INDUSTRIAL SPLY. CO.- R. LLOYD ADAMS, 920 Fosh	ED5-1266
10-19	" " - RICHARD W. BALKER, 1917 Hervie	PE7-5553
10-30	" " - BRUCE RAY CARLIN, 3809 Meadow- brook (LITTLE LYNN)	JH4-8523
11-1	" " - MRS. DELLA JONES, 1247 Clarence	TE4-0847
11-8	" " - BRUCE RAY CARLIN	JH4-8523
11-10	" " - MRS. DELLA JONES	TE4-0847
11-22	" " - BRUCE RAY CARLIN	JH4-8523
11-23	" " - " " "	" "
4-21	Arlington - BULL PEN, 1936 N. Abrams	GR5-4891
4-23	" " - " " "	" "
4-27	" " - " " "	" "
5-1	" - HALPE PAUL, Copeland Head	GR5-5552

DATE	PLACE CALLED	PHONE NO.
5-24	Arlington	- RALPH PAUL, Copeland Road GR5-5352
5-26	"	- BULL PHN, 1936 E. Abrams GR5-4091
5-27	"	- RALPH PAUL, Copeland Road GR5-5352
5-12	"	- BULL PHN, 1936 E. Abrams GR5-4091
5-19	"	" " " "
5-20	"	" " " "
6-4	"	- RALPH PAUL, Copeland Road GR5-5352
6-9	"	- BULL PHN, 1936 E. Abrams GR5-4091
6-10	"	- HOWARD JOHNSON RESTAURANT GR5-4321
6-13	"	" " " " GR5-4321
6-16	"	- BULL PHN, 1936 E. Abrams GR5-4091
6-17	"	" " " "
6-19	"	" " " "
6-23	"	" " " "
6-28	"	" " " "
6-29	"	" " " "
7-3	"	- RALPH PAUL, Copeland Road GR5-5352
7-4	"	- BULL PHN, 1936 E. Abrams GR5-4091
7-15	"	" " " "
7-16	"	" " " "
7-18	"	" " " "
7-23	"	- RALPH PAUL, Copeland Road GR5-5352
7-25	"	- BULL PHN, 1936 E. Abrams GR5-4091
7-28	"	" " " "
7-31	"	" " " "
8-2	"	" " " "
8-4	"	- RALPH PAUL, Copeland Road GR5-5352
8-4	"	- BULL PHN, 1936 E. Abrams GR5-4091
9-3	"	" " " "
9-11	"	" " " "
9-13	"	" " " "
9-16	"	" " " "
10-3	"	" " " "
10-8	"	" " " "
10-13	"	" " " "
10-15	"	- RALPH PAUL, Copeland Road GR5-5352
10-17	"	- BULL PHN, 1936 E. Abrams GR5-4091
10-26	"	" " " "
10-27	"	" " " "
10-28	"	" " " "
10-30	"	- RALPH PAUL, Copeland Road GR5-5352
10-30	"	- BULL PHN, 1936 E. Abrams GR5-4091
10-31	"	- RALPH PAUL, Copeland Road GR5-5352
10-31	"	- BULL PHN, 1936 E. Abrams GR5-4091
11-1	"	" " " "
11-3	"	" " " "
11-3	"	- RALPH PAUL, Copeland Road GR5-5352
11-5	"	" " " "

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
11-5	Arlington - BULL PEN, 1936 E. Abrams	CR5-4891
11-6	" - " "	" "
11-6	" - RALPH PAUL, Copeland Road	CR5-5352
11-8	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-9	" - " "	" "
11-9	" - RALPH PAUL, Copeland Road	CR5-5352
11-10	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-11	" - " "	" "
11-12	" - RALPH PAUL, Copeland Road	CR5-5352
11-13	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-14	" - " "	" "
11-15	" - RALPH PAUL, Copeland Road	CR5-5352
11-15	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-16	" - " "	" "
11-16	" - RALPH PAUL, Copeland Road	CR5-5352
11-22	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-22	" - RALPH PAUL, Copeland Road	CR5-5352
11-23	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-25	" - " "	" "
11-25	" - RALPH PAUL, Copeland Road	CR5-5352
11-26	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-26	" - RALPH PAUL, Copeland Road	CR5-5352
11-27	" - BULL PEN, 1936 E. Abrams	CR5-4891
11-29	" - " "	" "
11-30	" - " "	" "
11-30	" - RALPH PAUL, Copeland Road	CR5-5352
12-2	" - " "	" "
12-2	" - BULL PEN, 1936 E. Abrams	CR5-4891
4-24	Adm - JACK BOWLING LINES	OL7-4411
5-7	" - FAY, SITA SLUSHER	OL7-4354
5-19	" - " "	" "
5-31	" - GARY SLUSHER	OL7-3025
6-10	" - " "	" "
11-12	" - JUANITA SLUSHER	OL7-5257
6-11	New Orleans- SHO-BAR, 228 Bourbon (HAROLD TANNENBAUM)	523-9468
6-15	" - OLD FRENCH CREEK BOUSS, 601 Bourbon (HAROLD TANNENBAUM)	523-0930
6-19	" - " "	" "
7-6	" - " "	" "
8-4	" - HAROLD TANNENBAUM, 6027 Chef Menteur (Booking agent)	CH2-3401
10-30	" - TROPICAL COURT, 6027 Chef Menteur (HAROLD TANNENBAUM)	CH2-5431

Page 4. JACK ROBY, January 29, 1964.

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
5-5	Houston - SAM HOUSTON HOTEL	GA2-1351
6-23	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
10-16	" - SANG SOUCI CLUB	CA2-1900
10-17	" " "	" "
10-17	" - LURA B. JENKINS, 4517 Wilfield	RE3-0024
10-19	" - CONTINENTAL HOUSTON HOTEL (JACK H. CHANEY)	CA3-1781
11-5	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
11-19	" - BILLY CHESTER CARR, 6027 Strick (booking agent)	FA9-0891
5-12	Chicago - NATHAN CARROLL, 1044 West Loyola (SUBJECT'S bro.-in-law)	SH3-0984
6-15	" - HYMAN RUBENSTEIN, 1044 West Loyola (SUBJECT'S brother)	" "
7-28	" " " "	" "
9-12	" " " "	" "
10-26	" - IRWIN S. WEINER, 7345 N. Damen	SH3-6865
11-1	" - MAM-DIN L.C., 404 S. Wells (HARRY KENTER, Pres.)	BA7-3172
11-3	" - NATHAN CARROLL	SH3-0984
11-6	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
11-6	" - NATHAN CARROLL	SH3-0984
11-8	" - BARBLY BAKER, 3900 Sheridan Road (Formerly with Tennstrom)	RA8-4031
11-22	" - HAROLD KAMINSKY, 6724 Talman	HO5-3280
3-12	Las Vegas - THUNDERBIRD HOTEL (L. J. MC- NIELE)	735-4111
6-27	" - LEWIS J. MCWILLIS, 3627 Eastern (Former Dallas & Havana gambler)	735-4303
8-2	" " " "	" "
8-2	" - THUNDERBIRD HOTEL	735-4111
6-10	San Fran- - VIRGINIA M. BELASCO, 1587 35th	SL1-2789
7-27	cisco - MOULIN ROUGE, 4128 Broadway (DAVE RAFFIN-Owner)	EX7-6488
11-12	" - FRANKIE GOLDSTEIN, 640 Teresa	JU7-7674
4-10	Sulphur - JIMMY BRIDGES, 1022 Mulberry Springs (Photographer)	885-4325
5-12	Circero, - DREAM LOUNGE, 1312 N. Cicero Ill.	GL2-9658
7-13	Monroe, La. - BARBARA MARGINA, 2605 Peraythe	FA2-7654

DATE	PLACE CALLED	PHONE NO.
7-21	Waco - IRVING L. SCOTT, 1916 Burnard (waitress now at GRI- LINS APTS., Grand Prairie)	PL2-7365
8-2	N. Y. Cty - JOE ADAMS, 1050 5th Ave. (Amer. Guild of Variety Art.)	TE1-8877
11-13	" - AMERICAN GUILD OF VARIETY ARTISTS	TH7-5600
8-2	Dev. Hills, Calif. - FRED LOTT, 517 N. Calhoun	GR1-9722
10-31	" - MICHAEL SHOWN, 109 N. Almont	CR4-0043
10-3	San Francisco - WILLIAM L. AUSTIN, 7204 N. Lake Shore (formerly Mrs. W. D. LALANCA)	KA1-3753
10-7	Montgomery, Ala. - Unknown	265-7630
10-16	Miami - Unknown	JR3-4082
11-8	" - EDWIN BOYD (HUBY - 11888)	JR2-2561
10-18	Atlanta, Ga. - DOMINO LOUNGE, 3301 Peachtree	JA4-1069
11-5	" " " " " "	" "
10-18	Louisville, Ky. - HENRI-ROBERT GUY (ALLY SINGTON)	367-6300
10-19	Nashville - RAINBOW JUNG, 4th Ave. North (DAVID SCHULMAN)	AL6-0981
10-29	St. Louis, Mo. - MIKE RIAFF, 818 Olive (Bkg Agt)	TE1-4552
11-5	" " " " " "	" "
10-26	Los Angeles - MICHAEL SHOWN, 109 N. Almont (Employed by RECORDS)	BA2-9836
11-22	" - ALEXANDER L. GILBERT, 3222 N. Olympic	SA5-1082
10-31	Detroit - GORD GILBERT, 18,135 Livernois (SARL HUBY - GORDY'S bro.)	UN3-0400
11-1	" " " " " "	" "
11-1	" - GORD GILBERT (Unlisted)	UN3-5590
11-6	" " " " " "	" "
11-3	Hot Springs, Ark. - JACK LARIS, Highway 7	HA5-8295

Page 6. JACK RUBY, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
11-5	Jackson, Kan. - BILL DEMAR	JA4-4241
11-6	" " - T-MONE CLUB	JA4-9269
11-10	" " - BILL DEMAR	JA4-9167
11-6	El Paso - BUDDY HEARD, 100 N. Florence	KE3-6827
11-11	Michita Falls - W. T. MCKENIGHT, 1800 Mc-Gregor	767-7905
11-9	Canoga Park, Cal. - IRVING NABBEI, 22,915 Burton	340-0980
11-23	Galveston - THOMAS J. MCKENNA, 1527 Broadway (Call to BRECK WALL)	503-8022

NR-5601

5-9	Arlington	- BULL PEN, 1936 E. Abrams	CR5-4891
5-13	"	- " " "	" "
5-15	"	- " " "	" "
5-24	"	- RALPH PAUL, Copeland Road	CR5-5352
6-12	"	- TOWN NORTH RESTAURANT, 961 N. Cooper	CR5-9365
6-12	"	- BULL PEN, 1936 E. Abrams	CR5-4891
6-15	"	- TOWN NORTH RESTAURANT, 961 N. Cooper	CR5-9365
6-16	"	- " " "	" "
6-20	"	- RALPH PAUL, Copeland Road	CR5-5352
6-23	"	- BULL PEN, 1936 E. Abrams	CR5-4891
7-3	"	- " " "	" "
7-16	"	- " " "	" "
7-21	"	- RALPH PAUL	CR5-5352
7-21	"	- BULL PEN	CR5-4891
7-22	"	- " " "	" "
8-1	"	- " " "	" "
8-3	"	- RALPH PAUL	CR5-5352
8-4	"	- " " "	" "
8-13	"	- " " "	" "
8-18	"	- " " "	" "
8-18	"	- BULL PEN	CR5-4891
8-25	"	- " " "	" "
8-28	"	- RALPH PAUL	CR5-5352
8-28	"	- BULL PEN	CR5-4891
9-1	"	- " " "	" "
9-9	"	- " " "	" "
9-26	"	- " " "	" "
9-27	"	- " " "	" "

Page 7. JACK KUBY, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
9-30	Arlington	- RALPH PAUL, Copeland Road CR5-5352
10-1	"	- " " " " " "
10-1	"	- BULL PEN, 1936 N. Abrams CR5-4891
10-12	"	- RALPH PAUL CR5-5352
10-13	"	- BULL PEN CR5-4891
10-21	"	- " " " "
10-27	"	- " " " "
10-29	"	- " " " "
10-30	"	- RALPH PAUL CR5-5352
10-31	"	- BULL PEN CR5-4891
11-1	"	- " " " "
11-1	"	- RALPH PAUL CK3-5352
11-2	"	- " " " "
11-3	"	- BULL PEN CR5-4891
11-9	"	- " " " "
11-11	"	- RALPH PAUL CR5-5352
11-13	"	- BULL PEN CR5-4891
11-14	"	- " " " "
11-15	"	- " " " "
11-16	"	- " " " "
11-17	"	- " " " "
11-18	"	- " " " "
11-19	"	- " " " "
11-20	"	- " " " "
6-10	Fort Worth	- KTVT TELEVISION, 4801 West Freeway PE8-1951
6-11	"	- " " " " " "
6-20	"	- LORING HOTEL, 3101 Camp Bowie (COLLEEN ANTHONY) SD5-1291
7-4	"	- GEORGE W. MOORE, 6116 Sharon Rd. (Tex. Consumer Finance) PE8-0058
7-30	"	- GEORGE H. MOLEN, CAROLYN MOLEN, 3714 Lenox Dr. PE2-4729
9-24	"	- PLAST-LITE SNG. CO. ED5-1266
10-1	"	- " " " " " "
10-1	"	- MRS. BELLA JONES, 1217 Clarence TIA-0847
10-19	"	- RICHARD D. WALKER, 1917 G Herbie PE7-5553
10-20	"	- " " " " " "
10-20	"	- MARTIN SHERMAN, 2809 Eaton " "
10-21	"	- " " " " " "
10-29	"	- BRUCE RAY CARLIN, 3809 Meadowbrook (LITTLE LYNN) JE4-8525
10-30	"	- " " " " " "
10-30	"	- DELBERT R. MCCLINTON, 4212 Valentine PE2-1519

7-15

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONES NO.</u>
10-30	Fert Worth - A. L. DAVIS FOOD STORE, 6304 Halifax Road	FE8-6469
11-5	" - PLASTILITE BKG. CO.	805-1266
5-7	New Orleans - SHO BAR, 228 Bourbon St. (HAROLD TANNENBAUM)	523-9468
6-5	" - OLD FRENCH OPERA HOUSE, 601 Bourbon St.	523-0930
7-24	" - HAROLD TANNENBAUM, 6027 Chef Menteur Hwy.	CH2-3401
5-7	Nashville, Tenn. - BLACK POONIE CLUB, Printer's Alley (DAVID SCHULMAN)	AL5-6160
5-9	Houston - SAM HOUSTON HOTEL	CA2-1351
5-12	N.Y. City - MICHAEL BLYCKMAN, 605 FDR Drive (wrong number)	YU2-2805
8-2	" - JOE ADAMS, 1050 5th Ave. (AMER. GUILD OF VAR. ART.)	TH1-8877
8-4	" - MILTON BLACKSTONE ADV. AGENCY, 221 W. 57th (BARNEY NORD)	CI7-4915
8-15	" - JOE GLADER (Booking Agent)	JU2-7700
10-25	" - CURTIS PUBLISHING CO. (MR. DODGE)	956-2687
11-13	" - BOBBY FAYE (AMER. GUILD OF VARIETY ARTISTS)	TH7-5611
5-12	Drakesboro, Ky. - KATY TAGGART & Belton, Ky.	476-2438
6-16	Waco - FALCON CLUB	BR9-2770
6-16	Southfield, Mich. - EARL RUBY (SUBJECT'S bro.) 19,359 W. Eleven Mile Road	EL6-0919
7-18	Miloxi, Miss. - JOE SAVAPIN	10-5-1336
7-21	Gloversville, N.Y. - MONT BENDER (Friend of GEORGE NATOR)	GL4-3087
8-2	Los Angeles - REFRIGER RECORDS, 1347 Jahuenga	HO6-8211
8-2	" - BILL MILLER, 6675 Whitley Terrace (Club operator)	HO4-4785
8-2	N. Hollywood - IRVING MALIN, 12,231 Beeby (AMER. GUILD OF VAR. ART.)	766-1193

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
8-4	Las Vegas - THUNDERBOLT HOTEL (L. J. McMillin)	755-4111
8-19	" - " "	" "
8-20	" - " "	" "
8-7	Chicago - DEWEY ALTON, 7708 W. North Shore	EX1-1489
8-24	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT's bro.-in-law)	HO5-3280
9-19	" - " "	" "
9-27	" - HYMAN RUBENSTAM, 1044 Loyola (SUBJECT's brother)	SH3-0984
11-5	" - Unknown	HA7-3172
11-20	" - ALTON HARPER (AMER. GUILD OF VARIETY ARTISTS)	CE6-5561
8-22	Beverly Hills, Cal. - MICHAEL SHORE, 109 N. Almont (Employed RECORDS)	CR4-0043
10-19	" - HERBERT EDEN, 928 Clarke St.	AL2-3849
10-18	St. Louis, Mo. - WAYNE ROLLER THEATRICAL AG BGY, 818 Olive	CE1-7766
10-19	" - MIKE RAIF THEATRICAL BUREAU 818 Olive	CE1-4552
11-11	San Francisco - FRANK GOLDSTEIN, 1022 Guerre	AT2-7128
11-12	Wahatche - HERMAN FLOWERS, 118 Aikens	WE7-3837
11-16	Minneapolis, Minn. - GAY 90'S BAR & RESTAURANT, 408 Hennepin (JIMMY TURNER)	PL5-3566

LA8-5775

6-2	Chicago - HAROLD KAMINSKY, 6724 Talman (SUBJECT's bro.-in-law)	HO5-3280
6-12	" - " " "	" "
7-25	" - " " "	" "
8-21	" - " " "	" "
6-9	San Francisco - VIRGINIA MARLAN BALABO, 1587 35th Ave. (SUBJECT's ex-girl friend)	SE1-2789
9-11	Denver, Col. - MORRIS HUTLAND, 500 Elm St. (SUBJECT's cousin)	388-1249

LA8-4775

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
6-30	Simi, Calif. - RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT)	526-4356
7-28	" " " "	" "
8-11	" " " "	" "
8-15	" " " "	" "
9-2	" " " "	" "
9-29	" " " "	" "
10-12	" " " "	" "

LA6-6258

11-15	Simi, Calif. - RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT)	526-4356
11-25	Arlington - BULL PEN, 1956 E. Abrams	CR5-4891
11-24	" " " "	" "
11-24	" - JOHN W. JACKSON, 1602 Browning	CR5-8115
11-24	Chicago - HYMAN RUBENSTEIN, 1044 W. Loyola (SUBJECT'S brother)	SB5-0984
11-24	Southfield, Mich. - EARL RUBY, 29,925 Woodland Dr. (SUBJECT'S brother)	555-2730

Respectfully submitted,

F. A. Hellinghausen
 F. A. Hellinghausen, Detective
 Criminal Intelligence Section